

### **Confirmation Statement**

Company Name: APEX SUPPLIES UK LIMITED

Company Number: 04292375

X5GLVW4F

Received for filing in Electronic Format on the: 30/09/2016

Company Name: APEX SUPPLIES UK LIMITED

Company Number: 04292375

Confirmation 24/09/2016

Statement date:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 1000

**1 GBP** Aggregate nominal value: **1000** 

Currency: GBP

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)							
Currency:	GBP	Total number of shares:	1000				
		Total aggregate nominal	1000				
		value:					
		Total aggregate amount	0				
		unpaid:					

### **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MR DAVID BARKER WEST

Service Address: 42 CAMBERLEY DRIVE

ROCHDALE ENGLAND OL11 4AZ

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/07/1956

Nationality: BRITISH

#### Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MRS GABRIELLE JACQUELINE WEST

Service Address: 42 CAMBERLEY DRIVE

ROCHDALE ENGLAND OL11 4AZ

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/03/1956

Nationality: BRITISH

#### Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

### **Confirmation Statement**

Commination Statement										
I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement										

# **Authorisation**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor